



## List of Directors of Banco de Sabadell, S.A.

### **Mr José Oliu Creus**

Tax ID number 39.005.001-Z

Age: 66

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as director on 29.03.1990 and as Chairman on 23.12.1999

Category: Executive Director

### **Mr José Javier Echenique Landiribar**

Tax ID number 15.768.843-C

Age: 64

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as director on 25.11.2010, as Vice-Chairman on 30.09.2013 and as Lead Independent Director on 23.04.2015

Category: Lead Independent Director

### **Mr Jaime Guardiola Romojaro**

Tax ID number 37.688.964-Z

Age: 58

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as Managing Director on 27.09.2007

Category: Executive Director

### **Ms Aurora Catá Sala**

Tax ID number 46.120.387-M

Age: 51

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as director on 10.04.2015

Category: Independent

### **Mr Héctor María Colonques Moreno**

Tax ID number 18.829.062-C

Age: 73



Nationality: Spanish  
Business address: Plaça de Sant Roc, 20 (Sabadell)  
First appointed as director on 31.10.2001  
Category: Independent

**Mr Joaquín Folch-Rusiñol Corachán**

Tax ID number 46.211.475-J  
Age: 62  
Nationality: Spanish  
Business address: Plaça de Sant Roc, 20 (Sabadell)  
First appointed as director on 16.03.2000  
Category: External

**Ms María Teresa García-Milá Lloveras**

Tax ID number 46.108.791-R  
Age: 60  
Nationality: Spanish  
Business address: Plaça de Sant Roc, 20 (Sabadell)  
First appointed as director on 29.03.2007  
Category: Independent

**Mr José Manuel Lara García**

Tax ID number 46.354.964-M  
Age: 39  
Nationality: Spanish  
Business address: Plaça de Sant Roc, 20 (Sabadell)  
First appointed as director on 25.06.2015  
Category: Independent

**Mr Joan Llonch Andreu**

Tax ID number 39.028.933-A  
Age: 61  
Nationality: Spanish  
Business address: Plaça de Sant Roc, 20 (Sabadell)  
First appointed as director on 28.11.1996  
Category: Independent

**Mr David Martínez Guzmán**

Tax ID number Y-3.452.909-W  
Age: 58



Nationality: British  
Business address: Plaça de Sant Roc, 20 (Sabadell)  
First appointed as director on 24.04.2014  
Category: Proprietary

**Mr José Manuel Martínez Martínez**

Tax ID number 22.394.123-N  
Age: 68  
Nationality: Spanish  
Business address: Plaça de Sant Roc, 20 (Sabadell)  
First appointed as director on 26.03.2013  
Category: Independent

**Mr José Ramón Martínez Sufrategui**

Tax ID number 16.492.354-C  
Age: 64  
Nationality: Spanish  
Business address: Plaça de Sant Roc, 20 (Sabadell)  
First appointed as director on 25.11.2010  
Category: Independent

**Mr Antonio Vitor Martins Monteiro**

Tax ID number Y-2.737.963-B  
Age: 72  
Nationality: Angolan  
Business address: Plaça de Sant Roc, 20 (Sabadell)  
First appointed as director on 20.09.2012  
Category: Proprietary

**Mr José Luis Negro Rodríguez**

Tax ID number 38.993.549-Q  
Age: 68  
Nationality: Spanish  
Business address: Plaça de Sant Roc, 20 (Sabadell)  
First appointed as director on 31.05.2012  
Category: Executive Director

**Mr David Vegara Figueras**

Tax ID number 43.412.552-Y  
Age: 49



Nationality: Spanish  
Business address: Plaça de Sant Roc, 20 (Sabadell)  
First appointed as director on 23.07.2015  
Category: Independent

Sabadell, 25 February 2016